

**kynect ADVISORY BOARD**

**Dental/Vision Subcommittee**

**Agenda**

Meeting No. 5

<b>DATE:</b>	<b>Wednesday, February 25, 2015</b>
<b>TIME:</b>	<b>1:30 P.M. – 3:00 P.M. EST</b>
<b>PLACE:</b>	<b>The Kentucky Office of Health Benefit &amp; Health Information Exchange 8 Mill Creek Park Frankfort, KY 40601-9230 kynect Conference Room</b>

1. Call to Order and Roll Call
2. Addition of New Members
3. Approval of Minutes
4. Update on kynect Activities
5. Issues for Discussion
  - a. Plan year 2016
    - i. Employer offer of coverage under stand-alone dental plan (SADP) only; and
    - ii. Open Enrollment Begin Date - October 1, 2015;
  - b. Plan year 2017- Renewal of coverage under stand-alone dental plan separate from renewal of coverage under a qualified health plan; and
  - c. Application of Essential Community Provider requirement to SADP.
6. Other Business and Next Meeting Date.
7. Adjournment